

(212) 619-0728

**UNITED PROCESS SERVICE, INC.**

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FAX: (212) 619-2288

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315 BROADWAY  
NEW YORK, NY 10007-1121

Web: www.unitedprocess.com

Date Received 02/23/16

STERN & MONTANA, LLP- ATTN:  
KILEY EDGELY  
1 WORLD FINANCIAL CENTER  
30TH FL  
NEW YORK, NY 10281

Client Code:2659

BRUCE KUSTKA

(212) 532-8100

Index # 08-CV-4405 (SLT)(PK)

UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK

Invoice #

643426

Plaintiff: ALLSTATE INSURANCE COMPANY, ETAL

Serve by

02/29/16

Defendant: MARK MIRVIS, ETAL

Copies

Yes

Recipient(s):

\*\*\*\*\*

1) MARK MIRVIS \*\*6434261\*\*

NOTICE OF PLAINTIFFS' MOTION TO  
AVOID FRAUDULENT CONVEYANCE BY  
JUDGMENT DEBTOR MARK MIRVIS  
PURSUANT TO FED. R. CIV. P. 69(A),\*

2) LYUBOV MIRVIS \*\*6434262\*\*

NOTICE OF PLAINTIFFS' MOTION TO  
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PURSUANT TO FED. R. CIV. P. 69(A),\*

Location:

Business: 289 BAYBERRY DRIVE  
HEWLETT, NY 11557SERVED Date: 2/26 Time: 11:12A Serve Sec'y of State \_\_\_\_\_ Adv. Fee \_\_\_\_\_ Att. Sending \_\_\_\_\_

New Address \_\_\_\_\_

Served on: 1 Title/Relationship \_\_\_\_\_Desc: Sex: M Skin Color W Hair Color Blk Approx Age 55 Height 6'0 Weight 185**REASON FOR RETURN**UNKNOWN \_\_\_\_\_ MOVED \_\_\_\_\_ NEED APARTMENT # \_\_\_\_\_  
NO SUCH NUMBER \_\_\_\_\_ NO LONGER EMPLOYED \_\_\_\_\_  
HELD AWAITING INSTRUCTIONS \_\_\_\_\_ OUT OF BUSINESS \_\_\_\_\_**POSTAL SEARCH**GOOD AS ADDRESSED \_\_\_\_\_ UNKNOWN AT ADDRESS GIVEN \_\_\_\_\_  
MOVED, NO FWD ADD \_\_\_\_\_ FORWARDING ORDER EXPIRED \_\_\_\_\_**MOTOR VEHICLE SEARCH**D.O.B. VIN OR PLATE # \_\_\_\_\_  
NO HIT \_\_\_\_\_ SAME ADDRESS \_\_\_\_\_ NEW ADDRESS \_\_\_\_\_

CODE <u>B</u>	CHARGE <u>95</u>	CODE _____	CHARGE _____
CODE <u>B</u>	CHARGE <u>120</u>	CODE _____	CHARGE _____
CODE _____	CHARGE _____	CODE _____	CHARGE _____
CODE <u>m</u>	CHARGE <u>16</u>	CODE _____	CHARGE _____

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Remarks: **SERVE BY 2/29/16**

**NO COURT DATE**

**\*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278,  
DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO  
AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS  
PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L.  
PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS'  
MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK  
MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L.  
PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION; EXHIBITS**

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**POSTAL SEARCH**

GOOD AS ADDRESSED\_\_\_\_ UNKNOWN AT ADDRESS GIVEN\_\_\_\_ CODE\_\_\_\_ CHARGE\_\_\_\_ CODE\_\_\_\_ CHARGE\_\_\_\_  
MOVED, NO FWD ADD\_\_\_\_ FORWARDING ORDER EXPIRED\_\_\_\_ CODE\_\_\_\_ CHARGE\_\_\_\_ CODE\_\_\_\_ CHARGE\_\_\_\_

**MOTOR VEHICLE SEARCH**

D.O.B, VIN OR PLATE #\_\_\_\_ CODE\_\_\_\_ CHARGE\_\_\_\_ CODE\_\_\_\_ CHARGE\_\_\_\_  
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UNITED STATES DISTRICT COURT/EASTERN DISTRICT OF NEW YORK

Attorney: STERN & MONTANA, LLP-  
ATTN: KILEY EDGELY

ALLSTATE INSURANCE COMPANY, ETAL

Plaintiff(s)

Index # 08-CV-4405 (SLT)(PK)

- against -

MARK MIRVIS, ETAL

Defendant(s)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

BRUCE KUSTKA BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on February 26, 2016 at 11:12 AM at

289 BAYBERRY DRIVE  
HEWLETT, NY 11557

deponent served the within NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),\* on TATYANA MIRVIS therein named,

**SUITABLE  
AGE**

by delivering thereat a true copy of each to MARK MIRVIS a person of suitable age and discretion. Said premises is Respondent's actual place of business within the state. He identified himself as the RELATIVE of the Respondent.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx)
MALE	WHITE	BLACK	55	6'	185
GLASSES					

\*C.P.L.R. PARAGRAPH 5225 (B) AND D.C.L. PARAGRAPH 273-A AND 278, DECLARATION OF DANIEL S. MARVIN IN SUPPORT OF PLAINTIFF'S MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278, MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCES BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO F.R.C.P. 69(A), C.P.L.R. PARAGRAPH 5225(B), AND D.C.L. PARAGRAPH 273-A AND 278; DECLARATION IN SUPPORT OF MOTION; EXHIBITS

That at the time of such service deponent knew the person so served as aforesaid to be the same person mentioned and described as the Respondent in this action.

Sworn to me on: March 1, 2016

JOSEPH KNIGHT  
Notary Public, State of New York  
No. 01KN6178241  
Qualified In New York County  
Commission Expires November 26, 2019

RALPH MULLEN  
Notary Public, State of New York  
No. 01MU6238632  
Qualified in New York County  
Commission Expires April 11, 2019

VINETTA BREWER  
Notary Public, State of New York  
No. 4949206  
Qualified in Bronx County  
Commission Expires April 3, 2019

**BRUCE KUSTKA**

Invoice #: 643426

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Index # 08-CV-4405 (SLT)(PK)

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Invoice #

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Serve by

02/29/16

Defendant: MARK MIRVIS, ETAL

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MOVED, NO FWD ADD \_\_\_\_\_ FORWARDING ORDER EXPIRED \_\_\_\_\_ CODE B CHARGE 120 CODE \_\_\_\_\_ CHARGE \_\_\_\_\_**MOTOR VEHICLE SEARCH**D.O.B, VIN OR PLATE # \_\_\_\_\_ CODE M CHARGE 16 CODE \_\_\_\_\_ CHARGE \_\_\_\_\_  
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**NO COURT DATE**

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Attorney: STERN & MONTANA, LLP-  
ATTN: KILEY EDGELY

ALLSTATE INSURANCE COMPANY, ETAL

Plaintiff(s)

Index # 08-CV-4405 (SLT)(PK)

- against -

MARK MIRVIS, ETAL

Defendant(s)

Mail Date February 29, 2016

**AFFIDAVIT OF MAILING**

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

DEBBIE CRUZ BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION, OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on February 29, 2016 at a regular depository maintained by the United States Post Office deponent mailed a copy of the NOTICE OF PLAINTIFFS' MOTION TO AVOID FRAUDULENT CONVEYANCE BY JUDGMENT DEBTOR MARK MIRVIS PURSUANT TO FED. R. CIV. P. 69(A),\* to TATYANA MIRVIS at

289 BAYBERRY DRIVE  
HEWLETT, NY 11557

Copy was mailed REGULAR FIRST CLASS MAIL, and was marked personal & confidential and not indicating on the outside thereof, by return address or otherwise that said notice is from an attorney or concerns an action against the person to be served.

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**DEBBIE CRUZ**

License #: 1282011

Invoice #: 643426

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